

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday April 18, 2013

4:30 p.m.

Decatur Public Library Madden Auditorium

“Connecting People to the Power of Knowledge”

- I. Call to order** – Teena Zindel-McWilliams – President
- II. Approval of agenda**
- III. Approval of minutes March 21, 2013.**
- IV. Communications from the public**
Cordogan Clark LHC presentation- Anthony Oliver
- V. City Librarian’s report** – Lee Ann Fisher
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee** – Eugene King
 - 1. Other
 - B. Finance and Properties Committee** – Mike Deatherage
 - 1. Approval of check register for March 2013
 - 2. Budget Report
 - 3. Library Trust Funds City/Library Relationship
 - 4. Other
 - C. Illinois Heartland Library System** – Lee Ann Fisher
 - 1. SHARE Executive Board- March 13, 2013
 - D. Friends of the Library** Mary Gendry
 - 1. Friends Board meeting – April 11, 2013
 - E. Foundation**
 - 1. Next meeting – Cancelled
- VII. New Business**
 - 1. Other

VIII. Old Business

1. New Polaris system
2. Other

IX. Public comments – 15-minute time period for citizens to appear and express their views before the Decatur Public Library Board. Limit of 3 minutes per speaker; total of 15 minutes. No immediate response will be given by the Library Trustees or Library staff members.

X. Adjournment

If you have questions please contact:

Lee Ann Fisher, City Librarian

421-9713 or lfisher@decaturlibrary.org